

UNITED STATES DEPARTMENT OF STATE
BUREAU OF POLITICAL-MILITARY AFFAIRS
WASHINGTON, DC 20522

In the Matter of:

Marc Turi,

and

Turi Defense Group, Inc.,

A Nevada Corporation

Respondents

ORDER

WHEREAS, the Directorate of Defense Trade Controls, Bureau of Political-Military Affairs, United States Department of State ("Department"), has notified Marc Turi and Turi Defense Group, Inc. ("Respondents") of its intention to initiate an administrative proceeding against Respondents pursuant to section 38(e) of the Arms Export Control Act, as amended, (AECA) (22 U.S.C. 2778(e)), and its implementing regulations, the International Traffic in Arms Regulations (ITAR) (22 CFR Parts 120-130);

WHEREAS, the proposed charges are based on allegations that the Respondents violated section 38 of the AECA and section 127.1 of the ITAR as set forth in the Proposed Charging Letter, attached hereto and incorporated by reference herein in connection with the unauthorized conduct of brokering activities and the unauthorized proposal for sale or transfer of defense articles to a prohibited country (Libya) referred to in section 126.1 of the ITAR;

WHEREAS, pursuant to section 128.11 of the ITAR, the Department and the Respondents have entered into a Consent Agreement (attached hereto and incorporated by reference herein), whereby the Department and Respondents have agreed to settle this matter in accordance with the terms and conditions set forth therein;

IT IS THEREFORE ORDERED:

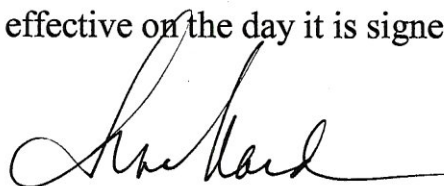
FIRST, that the Department shall assess a civil penalty of \$200,000.00 (two hundred thousand dollars) as stipulated in paragraph four (4) of the Consent Agreement, in settlement of the civil violations contained in the Department's Proposed Charging Letter and other information identified in the Consent Agreement.

SECOND, the Department recognizes that Respondents agree that the Statute of Limitations shall be tolled until all terms of the Consent Agreement are satisfied.

THIRD, that Turi Defense Group, Inc. and its assignees and successors, and in the event of reorganization all affected entities or units, and Marc Turi shall comply with the compliance measures and their obligations under the provisions of the Consent Agreement and shall do so within the deadlines established therein.

FOURTH, that the Proposed Charging Letter, the Consent Agreement and this Order shall be made available to the public.

This Order becomes effective on the day it is signed.



Principal Deputy Assistant Secretary
for Political-Military Affairs
Department of State

Entered this 10/5 day of 2016 2016